COMBINED DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION

As below named inventors, we hereby declare that our residence, post office and address and citizenship are as stated below next to our name; we believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD OF MAKING A GOLF BALL PRODUCT FROM FAST-CURING REACTION INJECTION MODLED POLYURETHANE

We hereby state that we have reviewed and understand the contents of the above-identified specification filed herewith, including the claims, as amended by any amendment(s) referred to above. We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

NONE

We hereby appoint as our attorney, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

John B. Lungmus (Reg. No. 18,566), John W. Chestnut (Reg. No. 24,096), Richard B. Hoffman (Reg. No. 26,910), all of 100 South Wacker Drive, Suite 960, Chicago, Illinois 60606.

Direct all telephone calls to John W. Chestnut at Telephone No. (312) 456-8000.

Address all correspondence to:

John W. Chestnut
TILTON, FALLON, LUNGMUS & CHESTNUT
100 South Wacker Drive
Suite 960
Chicago, Illinois 60606-4002

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DATE:
Full Name of First Inventor: Frank M. Simonutti
Residence:
Post Office Address: Same as above
Citizenship: U.S.
DATE:
Full Name of Second Inventor: Richard D. Matheny
Residence:
Post Office Address: <u>Same as above</u>
Citizenship: U.S.
DATE:
Full Name of Third Inventor: Ralph E. Peterson
Residence:
Post Office Address: <u>Same as above</u>
Citizenship: U.S.